## **MINUTES**

## PUBLIC WORKS / PARKS & RECREATION COMMITTEE

August 10, 2016

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 10, 2016, at 8:32 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Arryl Kaneshiro Honorable KipuKai Kualiʻi (present at 8:36 a.m.) Honorable JoAnn A. Yukimura (present at 8:36 a.m.) Honorable Ross Kagawa Honorable Gary L. Hooser, Ex-Officio Member Honorable Mel Rapozo, Ex-Officio Member

Minutes of the July 27, 2016 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Chock, and carried by a vote of 3:0:2 (Councilmembers Kuali'i and Yukimura were excused), the July 27, 2016 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-PWPR 2016-10:** on PWPR 2016-09

Communication (07/29/2016)from Council Chair Rapozo, requesting the presence of the Managing Director, Acting County Engineer, and Planning Director, to discuss the Līhu'e Town Core Project and the Transportation Investment Generating Economic Recovery (TIGER) Grant Project, as well as the citizens' petition against the project area affecting Malae Street and Puaole Street to Ho'olako Street in Līhu'e. (Received for the Record.)

(Note: The Committee recessed at 8:34 a.m. during discussion on PWPR 2016-09, to convene in the Housing & Transportation Committee Meeting. The meeting was called back to order at 8:36 a.m., and proceeded on its agenda item.)

There being no further business, the meeting was adjourned at 10:32 a.m.

Respectfully submitted,

Allison S. Arakaki Council Services Assistant I

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APPROVED at the Committee Meeting held on September 14, 2016:

ROSS KAGAWA

Chair, PWPR Committee